



# Scottsdale Country Day School

**Minutes Meeting of the Board of Directors**  
**November 13, 2024 - 9:00 a.m.**  
 10460 North 56<sup>th</sup> Street, Scottsdale AZ 85253  
 Office of Steve Prahcharov

<p><b>Members Present-</b>          Steve Prahcharov- President          Kathy Prahcharov          Robert Hill (joined telephonically)          Mary Alpaugh (joined telephonically)  <b>Meeting began at 9:01 a.m.</b></p>	<p><b>Members Absent-</b></p>										
<p>1. Call meeting to order</p> <p>2. Roll Call</p> <p>3. Consent Agenda</p> <p>a) Approval of Agenda</p> <p>b) Approval of the 6.24.24 Meeting Minutes</p>	<p>Kathy Prahcharov called the meeting to order.</p> <p>Kathy Prahcharov called roll and confirmed a quorum.</p> <p style="text-align: center;"><b>MOTION</b></p> <p>Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the agenda of the Board of Directors and Board minutes from the 6.24.24 meeting; seconded by Steve Prahcharov.          There was no discussion.</p> <p><b>Motion Passed</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><b>Members Voted Yes</b></td> <td style="width: 50%;"><b>Members Voted No</b></td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> </table>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Kathy Prahcharov		Robert Hill		Mary Alpaugh	
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<p>4. Limited Call to Public</p> <p>5. Headmaster Report</p> <p>a) FSY25 update</p> <p>6. Financial Report</p> <p>b) P&amp;L</p> <p>7. Discussion and Action Items</p> <p>a) Revised Adopted Budget FSY25</p>	<p>There were no members of the public.</p> <p>Steve Prahcharov reported that SCDS received a grade A rating again and is meeting all measures with the Charter Board. Report stands as is, no vote necessary.</p> <p>Kathy Prahcharov offered to review and items on the P&amp;L. Report stands as is, no vote necessary.</p> <p style="text-align: center;"><b>MOTION</b></p> <p>Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the Revised Adopted Budget for FSY25; seconded by Steve Prahcharov.          There was no discussion.</p> <p><b>Motion Passed</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><b>Members Voted Yes</b></td> <td style="width: 50%;"><b>Members Voted No</b></td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Kathy Prahcharov					
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